

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:	Mayor Bob Sweet Councillor James Carmody Councillor Treena Lemay Councillor Theresa Sabourin	Deputy Mayor Tom Mohns Councillor Frank Cirella Councillor Murray Rutz
Also Present:	Daniel Scissons Peter Harrington David Unrau Cyndi Mills Steve Uhler	Dawn Recoskie Kelly Williams Dave Newton Kyle Robinson

The Council-in-Committee meeting was opened by the Mayor.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PRESENTATIONS

1. **2012 Audited Financial Statements – Peter Harrington, Welch LLP**

Peter Harrington presented the 2012 audited financial statements for the Town of Petawawa.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

That the Consolidated Financial Statements for 2012 be accepted by Council.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the Water System Financial Statements for 2012 be accepted by Council.

CARRIED

PARKS & RECREATION

1. Activity Report – May 2013

Kelly Williams, Manager of Parks and Recreation, provided a brief overview of the Parks and Recreation monthly report for May. Mr. Williams reported that the tentative date for the grand opening of the bike park is June 29th and the tentative date for the grand opening of the splash pad is July 27th. Members of Council will receive a formal invitation to the events, once the dates are finalized.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

That the Parks and Recreation monthly report for May be accepted as information.

CARRIED

PUBLIC WORKS

1. PW-12-2013 – Purchase of Boom Flail Mower and Ribbon Blower

David Unrau, Director of Public Works, provided an overview of his report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council approves the award of the Quotation for Supply and Delivery of a Boom Flail and 51” Ribbon Blower to Joe Johnson Equipment in the amount of \$41,700.00 + HST.

CARRIED

2. PW-13-2013 – Two Summer Student Positions

David Unrau provided an overview of his report.

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

That Council approves the recommendation to hire Kyle Martinat and Nathan Siydock for the two Public Works Department summer student positions.

CARRIED

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – May 2013

Dave Newton, Municipal Law Enforcement Officer, provided an overview of his report. Mr. Newton reported on the first confrontation between two dogs and the owner of one of the dogs at the pilot leash free dog park. He reminded the public not to intervene between two dogs. Mr. Newton also reported on animals (dogs and cats) being abandoned along the highway, presumably by their owners.

MOVED BY: Frank Cirella
SECONDED BY: Theresa Sabourin

That the Animal Control/By-law Enforcement monthly report for May be accepted as information.

CARRIED

2. MLEO 06-13 – Speed Control By-law

Dave Newton provided an overview of his report. Mr. Newton reported that he is recommending that the posted speed limit for Black Bay Road, from Highway 17 to its Northwest terminus, be set at 60 km/h.

Councillor Carmody presented a short video showing a vehicle traveling at 60 km/h on the portion of Black Bay Road in question. Councillor Carmody suggested that the first portion of Black Bay Road be 60 km/h, the middle portion be 80 km/h, and the last portion be 60 km/h.

Councillor Lemay reported that she has purchased a template from the Traffic Association of Canada which she can share with the Town Engineer to conduct an analysis of the roadway in question. She reported that the template takes into account certain items such as driveways, curves, etc. and then suggests a speed limit for the roadway.

After further discussion, Council agreed to table the report until further analysis of Black Bay Road can be conducted.

3. MLEO 07-13 – Taxi Licence Applications 2013

Dave Newton presented his report.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That Council approves the taxi licence applications in accordance with the current taxi by-law.

CARRIED

4. MLEO 08-13 – Animal Control By-law

Dave Newton presented his report recommending a change in the tagging periods to retain the tag expiry date of December 31st and move the tagging period to October 1st through December 31st as opposed to January 1st to March 31st, and have the doubling of the tag prices occur on January 1st as opposed to April 1st.

After discussion, Council agreed to table the report until a report can come forward regarding the incorporation of the animal tag fees and the pilot leash free dog park, so that the Animal Control By-law only needs to be amended once.

FIRE DEPARTMENT

1. Activity Report – May 2013

Daniel Scissons, Treasurer/Deputy CAO, presented the report.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

That the Fire Department monthly report for May be accepted as information.

CARRIED

2. Fire Prevention Report – May 2013

Daniel Scissons presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That the Fire Prevention report for May be accepted as information.

CARRIED

FINANCE & MANAGEMENT

1. CAO-12-2013 – Activity Report May 2013

Daniel Scissons, Treasurer/Deputy CAO, presented the monthly report. Mr. Scissons clarified that the Town bills \$7.49 million in PIL (payment-in-lieu of property taxes) but the Town does not retain 100% of the funds collected. He noted the Town collects a portion of the funds on behalf of the County of Renfrew and the local School Boards.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the Administration monthly report for May be accepted as information.

CARRIED

2. CAO-13-2013 – Festival Hall Management Agreement Renewal

Councillor Murray Rutz reported on the Festival Hall management agreement renewal.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That Council approves the Festival Hall Management Agreement renewal as presented and that a formal by-law be brought forward to the June 17, 2013 Council meeting to enter into the agreement.

CARRIED

3. Request for Funding – 638 Algonquin Royal Canadian Air Cadet Squadron

Council tabled the request for financial support as it does not meet the requirements of the Town's Grants Policy.

4. Accounts Payable – May 2013

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

That the general cheque #'s 15477 to 15676 in the amount of \$1,321,980.19 be passed by Council and paid by the Treasurer.

CARRIED

5. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Frank Cirella

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:40 p.m.



Deputy Clerk